

SOUTH KALAMAZOO COUNTY
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FIRE AUTHORITY

Minutes of Regular Meeting Held July 17, 2019

The regular meeting of the South Kalamazoo County Fire Authority Board was held at 11318 N. Boulevard, Vicksburg, Michigan on July 17, 2019. The meeting was called to order by Chairman Jason Gatlin at 6:01 pm.

The following members of the Authority Board were present for all or part of the meeting: Colin Bailey, Todd Carlin, Jason Gatlin, Tracy Locey, Ken Hovenkamp and Mike Tomlinson.

Guests in attendance for all or part of the meeting: Chief Tracy McMillan, Administrator Tania Dee, and Commissioner Gisler.

Approval of the Agenda

Tomlinson moved, Seconded by Hovenkamp to approve the agenda as presented. **Motion carried 6-0.**

Approval of Consent Agenda

Locey moved, seconded by Hovenkamp to approve the consent agenda as presented. **Motion carried 6-0.**

List of Bills

Bailey moved, seconded by Locey to approve the list of bills as presented. **Motion carried 6-0.**

Communications – None.

Citizen's Time – None.

Regular Reports

Chief's Report

McMillan reviewed the presented Fire Chief's Report. Weather Alert Testing Device is running now and Chief will email out reports that the device prints out. Truck 1561 is in for tank repairs again and looking at a potential cost of \$3,000-\$5,000. Station 3 has been damaged due to an accident and there is some damage to the building.

McMillan recommended taking Tim Pool Sr. and Tim Hulinec off of Probation. Bailey moved, seconded by Tomlinson to approve removing Tim Pool Sr. And Tim Hulinec off of Probation as presented. **Motion carried 6-0.**

McMillan informed the Board that Kody Fruehauf will not be joining us on the department, and asked to bring in Eric Clapp in his place from Explorer to Firefighter. Tomlinson moved, seconded

by Hovenkamp to approve Eric Clapp from Explorer to Firefighter as presented. **Motion carried 6-0.**

Chief received a quote of \$3,383.00 for fixing 2 garage doors at Station 2. Locey moved, seconded by Tomlinson to approve the fixing of Station 2 doors. **Motion carried 6-0.**

Advisory Committee Report – No report.

Committee Reports

Apparatus Committee – Annual truck inspections will be happening.

Human Resources – No report.

Finance/Planning Committee – No report.

New Business- None.

Old Business

- a. South County EMS Building – Discussion took place on the draft agreement and # 10 is still in question as Locey feels it would lock us down if a new provider were to ever come in. Mears explained that Pride Care has signed a 20-year lease with the building and has no intentions of going anywhere. Tomlinson questioned if the EMS building could ever add on to obtain firetrucks and equipment from Station 2. Hovenkamp appreciates the offer to the Fire Authority, just not sure if that's the route the Authority wants to go at this time. No action was taken on the agreement.

Citizen's Time

Commissioner Gisler will be around more often.

Denny Olson- Gave a brief update on his brother since the accident. Denny also said his other brother had an incident that burned his home, they believed at first to be fireworks, now the ATF is investigating as there were two churches the same night that caught fire.

Members Time

Carlin inquired about the reconciliation of payments made for Station 1 between Village of Schoolcraft and SKCFA. Locey and Dee will schedule a meeting with them to discuss this matter.

With there being no further business, Gatlin adjourned the meeting at 6:42 pm.



Todd Carlin, Secretary

Recorded and typed by Tania Dee.